Borough of Rocky Hill Council Minutes

SPECIAL MEETING

September 1, 2004

A special meeting of the Rocky Hill Borough Council was called to order by Mayor Brian Nolan at 7:00 P.M. followed by the Pledge of Allegiance to the Flag of our Country and a moment of silent meditation. Notice of this meeting was faxed to the Courier News, Messenger Gazette, The Spectator, and Princeton Packet and placed in the Rocky Hill Post Office on August 18, 2004 in accordance with "The Open Public Meetings Act".

Roll Call:

Present

- Mr. Richard Batchelder
- Ms. Connie Hallman
- Ms. Peggy Harris
- Mr. George Morren
- Mr. Edward Zimmerman

Absent

• Mr. Martin Engelbrecht

Public Comment

Nothing at this time.

Bill List

Ms. Harris presented the following RESOLUTION:

WHEREAS THE TREASURER HAS CERTIFIED THAT SUFFICIENT FUNDS ARE AVAILABLE TO PAY SAID VOUCHERS: BE IT THEREFORE RESOLVED THAT THE FOLLOWING VOUCHERS BE APPROVED FOR PAYMENT. Second by Ms. Hallman. On a roll call vote all present voted aye. See appendix # 1 for the Bill List.

Special Business

Mayor Nolan opened the Public Hearing on ORDINANCE 13-04 AN ORDINANCE PROVIDING FOR THE CONSTRUCTION OF PARK IMPROVEMENTS IN AND BY THE BOROUGH OF ROCKY HILL APPROPRIATING \$280,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$265,000.00 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

There was no Public Comment and Mr. Morren moved, second by Ms. Harris to adopt ORDINANCE 13-04 in final form. On a roll call vote all present voted aye.

Unfinished Business

Nothing a this time

New Business

Mr. Zimmerman moved, second by Ms. Hallman THE RESOLUTION OF THE ROCKY HILL BOROUGH COUNCIL RECOGNIZING U.S. MARINE CORPS LANCE CPR. WILLIAM C. MOORE. On a roll call vote all present voted aye. See appendix #2 for the RESOLUTION.

Public Comment

Nothing at this time

Adjournment

The meeting was adjourned at 7:15PM with a motion by Mr. Batchelder, second by Ms. Harris. On a voice vote all present voted aye.

Respectfully submitted,

Raymond E. Whitlock Jr. Borough Clerk